March 11, 2025 Owen Brown Gravesite Committee Agenda

Meeting Place: https://planning-lacounty-gov.zoom.us/j/86762444548

Meeting Date: Tuesday, March 11, 2025, 3:30 pm

- 1. Review minutes of approval Nov. 12, 2024 and today's agenda (no Dec. 2024 or Jan 2025 meetings)
- 2. Chair report
- 3. Report on where we are with creating new SPA (Marietta) and Benefit Fund/Accounting Review any expenses from SPA fund. Pablo had not received his check as of March 4, 2025. We must do something about it if he still doesn't have his money by today's meeting.
- 4. Application for Autry Public History Award (John)
- 5. Site Issues: 1) Forest closure. 2) Request to use image of Owen Brown's Grave on cover of CalState LA publication. 3) possibility of rerouting trail around Theo Clarke's land;
- 6. Other Public Outreach and Website update
- 7. Public Comment
- 8. Action items for next meeting
- 9. Adjourn

Minutes of Approval Summary of Minutes of approval for Feb 11, 2025 Meeting

Present: Michele Zack, John Burton, Marietta Kreulls, Chris O'Malley

- 1. Motion to pay Pablo Miralles \$15,000 approved unanimously for delivery of film "Owen Brown's Body". There remains a \$2,500 last payment that needs approval under new SPA agreement with Altadena Heritage.
- 2. Motion approved unanimously to provide \$500 to sponsor a community screening of the film March 7 at John Muir High School by Muir Alumni Association, that will help raise funds for 200+ students who lost homes in the Eaton Fire, and also recognize that 300 Muir alums lost their homes. If SPA not yet set up, Marietta volunteered to write personal check to be reimbursed by Committee funds when new SPA is established.
- 3. Motion approved unanimously to establish a subcommittee of Marietta and John to communicate with SMMC and MRCA re: damage to zig zag trail up to the gravesite that occurred from clearing it to create a fire break in Eaton Fire. The trail needs to be rebuilt and possibly revegetated to prevent erosion of the hillside in the coming rainy season.